



Town of Arlington, Massachusetts
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Minutes 06/10/2009

ARINGTON FINANCE COMMITTEE
 MINUTES OF MEETING
 7:30PM TOWN HALL HEARING ROOM
 6/10/09

ATTENDEES:

McGaffigan*		Bayer*	Phelps	Dunn
DeCoursey	Connors	Simmons	Olszewski*	
Tosti*	Foskett*	Deyst*	Ronan*	
Ferrara *	Franclemont	Jones*	Deshler*	
DuBois*	Howard*	Fanning*	Carman*	Turkall*

* Indicates present

Minutes of 6/8 approved as amended.

TRANSFERS: VOTED to approve \$3,600 internal transfers in the postage budget as requested by the Treasurer. Unanimous.

At the suggestion of the Chair, VOTED to transfer the balance of the Reserve Fund at year's end to the Deferred Account. Unanimous

RESERVE FUND AUTHORITY: VOTED to authorize the Chair to transfer up to \$10k and with the agreement of at least 2 of the Vice Chairs up to \$25k from the Reserve Fund until the next regular meeting in September. In addition the Vice Chairs are granted the same authority in the absence of the Chair.

OTHER: The plans for Town Meeting were discussed. If continued to Monday, Foskett will chair.

COMMITTEE: Wrapup dinner on 7:30 6/22 at Masonic Temple preceded by cocktail hour.

RESERVE FUND BALANCE: \$33,750-\$33,750 = 0 assuming no last minute demands.

Peter B Howard 6/14/09 Revised 6/15/09

cc FinCom Members, Selectmen, Town Manager, Library File, Town Web Site FinCom Web Site

VOTE SUMMARY - Articles

#	#	#	Title	Date Heard	Date Voted	Status (Unlisted votes were unanimous)
2/11	3/3					
16	16		Marihuana Bylaw			Public Safety

					SubCom to inquire
27	27	After School Scholarship Fund	3/4	4/6	No report
28	28	Max Age for Appointment to Police & Fire		4/6	No report
29	29	Max Age For Police & Fire	3/18	3/18, 4/6	No action 11-3
30	30	Transfer Of McClennen Park			
31	31	Goodman Pension Time	2/11,3/2	3/2	No action
32	32	Govt Reorg Committee	2/11, 4/6		Need cost est
33	33	Pay As You Throw	2/23 4/6	4/13	Favorable action 12-1
34	XX	Library Copiers & Printers Fund			TM
35	XX	Parking Fund	2/18	2/18	No action
	35	200 th Anniversary Funds	4/13	4/13	Favorable action
	37	Collective Bargaining	4/13	5/27,6/8	No action except accept police arbitration award
40	38	Future Collective Bargaining	4/13	5/27	No action
41	39	Salary Adjustment Elected Officials	4/13	5/27	No action
42	40	Positions Reclassification	4/6	4/6	4366
43	41	Budgets			
44	42	Capital Budget	2/18	2/18,5/18,5/27	8,107,764
45	43	Rescind authority to borrow	2/18	6/8	No action
46	44	Minuteman Tech	4/6	4/6	\$3090368
47	45	Minuteman Tech Stabilization Fund		5/18	No action
48	46	Celebrations		4/13	\$10,667
49	47	Committees & Commissions	2/23,3/2 3/18 4/13	3/2, 3/18,4/13	All level funded except ARC \$3k 10-3 & Disabilities \$3k
50	48	Misc Appropriations		5/18	12767
51	49	Sewers		4/13	357,500
52	50	Water		4/13	1,300,000
53	51	Pension Adjustment	2/11	2/11	Support
	52	Local Option Taxes	5/27	5/27	No action 12-4
55	53	Mead Road Improvements	3/2	3/4	No action Comment based on DPW memo
56	54	Disability Commission Appropriation	3/18	3/18	No action
57	55	Harry Barber Service Program	2/11	2/11	7500
58	56	Minuteman Senior Services	2/11	2/11	10145 9-4
59	57	Reevaluation	2/18	2/18	70000
60	58	Tax Exemptions	2/18	2/18	No action 14-1

61	59		Water Bodies	3/4	3/4	15000
62	60		Special Ed Reserve Account		4/13	150,000
63	61		OPEB	5/27	5/27	498,313
64	62		Tip Fee Stab Fund		4/13	680,000
65	63		Transfer of Cemetery Funds		4/13	221,000
66	64		Overlay Reserve		4/13	500,000
67	65		Stabilization Fund	5/27	5/27	2,742,376
68	66		Free Cash		4/13	1,497,907

VOTE SUMMARY-Budgets

#	Title	Date Heard	Date Voted	Amount	Vote Unlisted votes were unanimous
1	FinCom	5/9	5/9,27	10740	
2	Board of Selectmen	5/9	5/13	300823	
3	Town Manager	5/9	5/9	419539	3000 OOS travel
4	Personnel	5/9	5/9	172537	
5	Information Technology	5/9	5/9,5/11	486518	
6	Comptroller	5/9	5/9	400863	
7	Treasurer	5/9	5/9,5/18	583921	
8	Postage	5/9	5/9	147203	
9	Assessors	5/9	5/9	309435	
10	Legal	5/9	5/9	414408	
11	Town Clerk	5/9	5/9	232049	
12	Registrar of Voters	5/9	5/9	58773	
13	Parking	5/9	5/9	106460	
14	Planning	5/9	5/9	236409	
15	Redevelopment Board	3/18	3/18	353,468	
16	Zoning Board of Appeals	3/18	3/18	23,890	
17	Public Works	5/9	5/9	6787465	
17a	Street Lights	5/9	5/9	418893	
18a	Community Safety Admin	5/9	5/9	378265	
18b	Police	5/9	5/9,13,27	5847363	
18c	Fire	5/9	5/9,11,27	5534923	17-1
18d	Support	5/9	5/9	702209	
19	Inspections	5/9	5/9	364898	
20	Education	5/9	5/18	38430596	
21	Library	5/9	5//9	1974669	
22a	Health & Human	5/9	5/18,27	290882	

	Services				
22b	Veterans	3/18	3/18	326,568	
22c	COA	5/9	5/9	148017	
23	Retirement	3/18	3/18	6575040	
24	Insurance	5/9	5/9,5/27	18206577	
25	Reserve Fund	3/18,4/9	4/9	600,000	=
W&S EF	Rev 16383255 Exp 16383255	5/9,5/27	5/9,5/27	0	
Rec EF	Rev 600,500, Exp 597,132	3/18	3/18	0	
Rnk EF	Rev 567,000, Exp 560,267	3/18	3/18	0	
COA EF	Rev 115136, Exp 111133		5/27	(4003)	
Youth EF	Rev 85000, Exp 403494	5/9	5/13	318494	